

GREENVILLE WATER AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS
Wednesday November 9, 2022 4:30 PM

Present

Directors:	Tom Strahler, Chairman	Present
	Linda Zuschlag, Vice Chairman	Present
	Chad Sankey, Secretary	Present
	Robert Stuver, Treasurer	Present
	Stephanie Williams, Asst. Secretary/Treasurer	Present
Engineer:	Mark R. Widdersheim, Entech Engineering	
	Macy Divens, Entech Engineering	
Employees:	Jessica Kent, Authority Manager	
Press:	None	
Visitors:	None	

Meeting called to order at 4:30PM by Mr. Strahler.

Minutes of the October 12, 2022 meeting were reviewed. Motion by Ms. Williams to accept the minutes as presented, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Treasurer's report was given by Mr. Stuver as follows:

Balance Ending	Restricted	Unrestricted	Committed	Available
\$1,011,728.17	\$562,236.91	\$449,491.26	\$280,000.00	\$169,491.26

Motion by Mr. Sankey to approve the Treasurer's report, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Mr. Widdersheim presented the Engineer's Status Report. He presented an update to the Lead Line Replacement Project Phase 1 to the Board.

Bison Construction submitted pay request #5 in the amount of \$117,240.45 for Contract 2021-01 and it is recommended for approval of payment. Motion by Mr. Stuver to approve Bison Construction pay request #5 in the amount of \$117,240.45, seconded by Mr. Sankey. Motion carried by unanimous vote.

Bison Construction submitted change order #1 in the amount of \$3,800.00 for Contract 2021-01 and it is recommended for approval. Motion by Mr. Sankey to approve Bison Construction change order #1 in the amount of \$3,800.00, seconded by Mr. Stuver. Motion carried by unanimous vote.

Bison Construction submitted pay request #7 in the amount of \$207,486.74 for Contract 2021-02 and it is recommended for approval of payment. Motion by Mr. Stuver to approve Bison Construction pay request #7 in the amount of \$207,486.74, seconded by Mr. Stuver. Motion carried by unanimous vote.

Bison Construction submitted change order #3 in the amount of \$3,800.00 for Contract 2021-02 and it is recommended for approval. Motion by Ms. Zuschlag to approve Bison Construction change order #3 in the amount of \$3,800.00, seconded by Mr. Sankey. Motion carried by unanimous vote.

Mortimer Excavating submitted pay request #2 in the amount of \$105,190.85 for Contract 2021-03 and it is recommended for approval. Motion by Mr. Stuver to approve Mortimer Excavating pay request #2 in the amount of \$105,190.85, seconded by Mr. Sankey. Motion carried by unanimous vote.

Mortimer Excavating submitted change order #2 in the amount of \$-24,869.75 for Contract 2021-03 and it is recommended for approval. Motion by Ms. Williams to approve Mortimer Excavating change order #2 in the amount of \$-24,869.75, seconded by Mrs. Zuschlag. Motion carried by unanimous vote.

Mrs. Kent presented the manager's report; she reviewed revenues versus expenses and capital expenses for the month of October.

Mrs. Kent presented the 2022 Audit service agreement with McGill, Power, Bell & Associates for review. Motion by Mr. Sankey to accept 2022 Audit service agreement, seconded by Ms. Williams, Motion carried by unanimous vote.

Mrs. Kent presented the 2023 UPMC Health Care Renewal with a 6.4% premium increase on current plan and alternate plan options. Motion by Ms. Williams to accept the 2023 UPMC Health Care Renewal with alternate plan option #1 with 2.9% premium increase, seconded by Mr. Stuver. Motion carried by unanimous vote.

Mrs. Kent submitted Resolution 06-22 for the board review. The Resolution is for a water rate increase effective January 1, 2023. Motion by Mrs. Zuschlag to accept Resolution 06-22, seconded by Mr. Stuver, Motion carried by unanimous vote.

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Mrs. Kent presented the 2023 Budget for review. Revenues, expenses, employee increases, planned capital expenditures and debt service were discussed. Motion by Mr. Sankey to approve the presented 2023 Budget, seconded by Mr. Stuver. Motion carried by unanimous.

Meeting was adjourned at 5:33 pm. to Executive Session for personnel discussion.
Executive Session was adjourned at 6:04 pm. and the meeting was reconvened.

Meeting adjourned at 6:24 PM.



Chad Sankey
Secretary

Transcribed by: Shannon McClimans
Draft review by: Board